

Minutes
Board of Supervisors
Regular Meeting
August 16, 2016

Members Present: Johnny Woodward, Chairman-At-Large
D. Keith Guzy, Jr., District 1 (Arrived at 7:33 p.m.)
David Wiatrowski, District 2
Mark Stroupe, District 3
Larry Foltz, District 4
Dorothy Pëndley, District 5

Staff Present: Amity Moler, County Administrator
Regina Miller, Assistant to the County Administrator
Nathan Miller, County Attorney

Call to Order:

Chairman Johnny Woodward called to order the regular meeting of the Page County Board of Supervisors on August 16, 2016, at 7:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray. The Call to Order was followed by the *Pledge of Allegiance* and Invocation given by Carolyn Palmer.

Adoption of the Agenda:

Motion: Supervisor Stroupe moved to adopt the agenda. Supervisor Foltz seconded and the motion carried by a vote of 5-0. Aye: Woodward, Wiatrowski, Stroupe, Foltz, Pëndley. Nay: None. Absent: Guzy.

Presentations, Proclamations & Awards:

Greenway Presentation:

Margaret Stevenson, Board of Directors, Hawksbill Greenway Foundation, thanked the Board for last year's donation of \$10,000. She said \$5,000 of that money paid for the 7th printing of the greenway booklets. The remaining \$5,000 helped pay for the two ADA compliant fishing platforms on the Greenway. Mrs. Stevenson said she was proud to show the Board the Gold Medal for the Governor's Environmental Excellence Award for the Greenway, which was one of only three given in the entire state of Virginia. The Greenway also received the Virginia Treasures Award for the ADA compliant fishing platforms, and in July the Hawksbill Greenway Foundation received the "Green Project" Sustainability Award along with a \$1,000 check from VF Jeanswear.

Blue Ridge Heritage Project of Page:

Rose Ann Smythe, Blue Ridge Heritage Project of Page, said a group has been formed in Page County to honor families displaced in the creation of the Shenandoah National Park. This group will recognize the families who sacrificed land to make the Park possible. She was accompanied by a group of ladies who are on the site selection committee for Page County. These women were either born on the Park, lived there or

parents were born and lived there. These women will be selecting the site for the location of the monument. She stated that Shenandoah has offered a site in Big Gem Park, which was featured on WHSV-TV news. Mrs. Smythe played the news clip for the Board. In addition, she said that Stanley has offered two possible sites, one at the Hawksbill Pool and the other at Ed Good Park in town. The Town of Luray has offered to let the selection committee pick a spot and the town will probably approve it. Mrs. Smythe said she was present to request that the Board select a possible site in the County to place a monument should the Board, should the Board want one placed in the County. She then passed out a handout with all the names of the people displaced for the establishment of the Shenandoah National Park, and asked the Board to add any names that may not be included.

County Progress Report:

Mrs. Moler presented the Board her County Progress Report, outlining projects that had been completed from January 2015 to present. The Report included CIP projects, personnel changes, and finance related matters.

(Clerks Note: Supervisor Guzy arrived at 7:33 p.m.)

Public Comments on Agenda Items:

There were no speakers during the Public Comments on Agenda items.

Action Matters:

Special Entertainment Permit – Town of Luray:

Mrs. Moler explained that the Town of Luray has submitted an application for a special entertainment permit for their End of Summer Luau, scheduled for Saturday, September 3, 2016, at Lake Arrowhead. Since this is a festival type event, with live music, they are required to obtain a special entertainment permit, pursuant to Chapter 55 of the Page County Code. Staff recommendation is to approve the special entertainment permit for the Town.

Motion: Supervisor Stroupe moved to approve the special entertainment permit for the Town of Luray's End of Summer Luau, scheduled for September 3, 2016. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward, Guzy. Nay: None.

Special Entertainment Permit – Town of Stanley:

Mrs. Moler said the Town of Stanley has submitted an application for a special entertainment permit for their Labor Day Fest, scheduled for September 3, 2016, at the Hawksbill Recreation Park. Since this is a festival type of event, with live music, they are required to obtain a special entertainment permit, pursuant to Chapter 55 of the Page County Code. Staff recommendation is to approve the special entertainment permit for the Town.

Motion: Supervisor Stroupe moved to approve the special entertainment permit for the Town of Stanley's Labor Day Fest, scheduled for September 3, 2016. Supervisor Guzy

seconded and the motion carried by a vote of 6-0. Aye: Stroupe, Foltz, Pendley, Woodward, Guzy, Wiatrowski. Nay: None.

Board and Commission Appointments:

Massanutten Regional Library – Board of Trustees:

Motion: Supervisor Stroupe moved to appoint Regina Miller, as one of Page County's representatives, to the Massanutten Regional Library Board of Trustees, for a three-year term. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Foltz, Pendley, Woodward, Guzy, Wiatrowski, Stroupe. Nay: None.

Water Quality Advisory Committee:

Mrs. Miller said appointments need to be made to the Water Quality Advisory Committee. The terms of John Graves and Robert Griffith expire on September 9, 2016. Both are willing to serve another three year term from September 10, 2016 through September 9, 2019.

Motion: Supervisor Foltz moved to reappoint John Graves and Robert Griffith to the Water Quality Advisory Committee for a three year term from September 10, 2016 through September 9, 2019. Supervisor Wiatrowski seconded and the motion carried by a vote of 6-0. Aye: Pendley, Woodward, Guzy, Wiatrowski, Stroupe, Foltz. Nay: None.

Luray-Page County Airport Authority:

Mrs. Miller said the term of James Rushing will expire on August 20, 2016. After speaking with Mr. Rushing, he does not wish to be reappointed. A new appointment will need to be made for a four year term through August 20, 2020.

The Board was in consensus to publish the vacancy on the County website and to seek resumes from interested individuals.

Consent Agenda:

Motion: Supervisor Guzy moved to approve the Consent Agenda as follows:

- Financial reports for the period of July 1-31, 2016.
- Accounts payable checks, payroll checks, payroll direct deposit, and payroll tax related electronic fund transfers totaling \$1,792,020.10 for the month of July 2016.
- Minutes of July 5, 2016 and July 19, 2016.

Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Woodward, Guzy, Wiatrowski, Stroupe, Foltz, Pendley. Nay: None.

Old Business:

Discussion of the EMS Station:

Mrs. Moler explained that our career EMS staff is stationed at in all three rescue squad stations. Months ago, the Stanley Volunteer Rescue Squad decided they did not want career staff running calls from their station. Because of that, the staff that would work at that station is now housed in the space at 120 South Court Street, which does not have a garage, so the unit sits outside and is plugged in with an extension cord. The newest

ambulance that was purchased with grant money is now sitting there also. It is required that the drug boxes stay plugged in, which is increasing the electric bill. If they were in a garage the electric would not be as high, plus the County is losing rent revenue by not being able to rent the 120 South Court Street building. She has looked at renovating the Stanley Plaza to use as a central facility to house the career staff, conduct training, and house the ambulances. A garage would need to be built to house the ambulances. She noted that wherever EMS moves, it has to be a permanent location.

Supervisor Guzy was said there are many positives but he needs more figures on the cost to build out the inside of the former Family Dollar and is concerned with ambulance speed in the parking lots being a safety issue.

Mrs. Moler said direction is needed from the Board if the Stanley Plaza is off the table as a central local for EMS.

Jeff Hensley, Fire/EMS Coordinator, said he has no estimates for the renovations as of now, but to keep in mind the future needs that will occur, and that this will be a permanent location. We would be able to have a certified training facility and a back-up EOC facility as well. Mr. Hensley said grants are available for furniture and equipment. He stressed the need for this facility to be centrally located in the County.

Supervisor Stroupe said he figured around \$300,000-\$400,000 for the renovation, and building the garage at the Stanley Plaza in the former Dollar Store area. Upon further discussion, it was mentioned that if the Extension Office could be moved in the former dollar store area and EMS takes their office, the garage can be put on the end, and driving around the building would be avoided. The square footage appears to be about the same. The Board was in consensus to direct Mrs. Moler contact the Extension Office about moving and to evaluate the square footage of the two areas and she will report back with figures for a build out and discuss at a future meeting.

New Business:

Proposed Festival Ordinance Amendments:

Mrs. Moler explained that with more and more music and entertainment festivals occurring in the County, staff feels that minor amendments to the existing Festival Ordinance would better clarify the permit process to the applicant and staff. Staff recommends the Board set the date for public hearing for the ordinance amendments.

Motion: Supervisor Guzy moved to set the public hearing to amend Chapter 55, Festivals, of the Code of Page County, for September 20, 2016. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None.

Proposed Ordinance Amendments to Chapter 105 Taxation – Special

Assessments:

County Attorney Miller explained that the State Code has been changed regarding special assessments and the County Code needs to be changed to be in compliance

with the State Code. Mr. Miller reviewed the Code for accuracy and updated it to be consistent with the Virginia Code. A public hearing for the Ordinance amendments needs to be set.

Motion: Supervisor Guzy moved to set the public hearing to amend Chapter 105 Taxation – Special Assessments, of the Code of Page County, for September 20, 2016. Supervisor Foltz seconded and the motion carried by a vote of 6-0. Aye: Wiatrowski, Stroupe, Foltz, Pendley, Woodward, Guzy. Nay: None.

Open Public Comments:

Donnie Wilson, Stanley Sandlot Baseball group, updated the Board on the events with the Baseball group. Mr. Wilson said the group now has its Federal ID number; they are still waiting on the copyright from the Library of Congress. The Group will have a booth at the Page County Fair, where they are having a raffle. A BBQ is planned at the Stanley Fire Department. He said they made a donation to the girls 12U and under All-Star team that won the World Series. Supervisor Stroupe has been working on welcome signs for Stanley relating to the Sandlot Baseball group. He then presented the Board with hats, shirts, and copies of newspaper articles.

Administrator's Report:

Mrs. Moler said the Shenandoah 12U All-Stars won the World Series and she asked the Board if they would like to recognize their achievement, by presenting them with a Resolution. The Board agreed that presentation of a Resolution to the Team would be in order. Mrs. Moler then reminded the Board that Linda Gray, CSA Coordinator, is having a meeting and Mrs. Haynes from the Education Department is coming to do a presentation from 10-12:30 on August 18th. The Board has been invited and lunch will be served. This year's VDOT program is called Smart Scale. Mrs. Moler said she had filed the intent to submit a project with VDOT. The Board directed Mrs. Moler to resubmit the same project as last year. Mrs. Moler said the Town of Stanley also has a project to include. She concluded by inviting the Board to the Law Enforcement Appreciation Luncheon, on August 25th in the rear of the Government Center.

Supervisors Time:

All Supervisors thanked everyone for coming out.

Chairman Woodward said that the Farmers Association will be taking donations to send to the farmers in West Virginia who have been impacted by the recent floods.

Closed Session:

Motion: Supervisor Stroupe moved that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act to discuss personnel matters regarding employees of the Page County Board of Supervisors for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, and disciplining, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia. Supervisor Guzy seconded and the motion carried by a vote of 6-0. Aye: Stroupe, Foltz, Pendley, Woodward, Guzy, Wiatrowski. Nay: None.

Exit Closed Session:

Motion: Supervisor Stroupe moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Guzy seconded and the motion carried by a vote of 6-0. Aye: Guzy, Wiatrowski, Stroupe, Foltz, Pendley, Woodward. Nay: None.

Certification of Closed Meeting:

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened where heard, discussed or considered in the meeting.

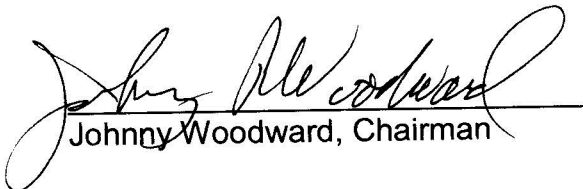
Recorded Roll Call Vote:


	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
D. Keith Guzy, Jr.	X			
David Wiatrowski	X			
Mark Stroupe	X			
Larry Foltz	X			
Dorothy Pendley	X			
Johnny Woodward	X			

No action was taken as a result of Closed Session.

Adjourn: 10:10 p.m.

With no further business, Chairman Woodward adjourned the meeting.


Johnny Woodward, Chairman


Amity Moler, County Administrator